

**Coolidge School Re-Use Task Force
Finance Meeting Room, Town Hall
Maynard, Mass.
5:30 p.m. Tuesday, May 5, 2015**

Minutes

Present:

Task Force Members:

Lee Acker	Ken Neuhauser	Sally Bubier
Tim Hess	Jack MacKeen	Rick Lefferets

Also Present:

Lynda Thayer

I. Minutes – The corrected minutes of the April 21 meeting were approved. (Approval of amended minutes moved by Jack, 2nd by Sally – Approved unanimously - Rick abstained)

II. Correspondence Received – There were 2 documents from Ellen Duggan that were distributed. First a copy of an email from Ellen to Sally re: draft report and the 2nd a memo pertaining to the draft report.

III. Preservation Consultants Report – Jack MacKeen provided update on the timing of the report. Draft expected on 5-19-15. Will then be reviewed by Maynard Historic Commission.

IV. Coolidge Re-Use Report – Discussion of the report and potential content. Jack presented the updated draft from the Jack/Sally/Rick sub-group. It also included the immediate recommended actions from Ken. Further work needed to incorporate the Tim/Vicki/Lee sub-group's work. Task Force members should expect much effort to be expended by June 30 deadline. Task Force committed to the June 30, 2015 deadline.

V. Discussion of Town Meeting CPC Article – There is concern about the CPC's proposed STM warrant article providing \$20,000 to the Task Force. The timing may be such that the funds are not going to be used and will therefore be returned to CPA funding sources. Task Force to take no action on this matter.

VI. Adjournment – About 7:30 p.m. Next meeting is Tuesday, May 19, 2015.